



# SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE\*

**AGENDA**  
**Tuesday September 24, 2013**  
**2:00 p.m.**

**Members:** Mike O'Brien, Chair  
Sally J. Clark, Vice-Chair  
Tim Burgess, Member  
Nick Licata, Alternate

**Staff:** Josh Fogt, Legislative Assistant  
Esther Handy, Legislative Assistant  
Rashad Morris, Legislative Assistant

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**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8800

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/obrien>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

## A. Call to Order

## B. Public Comment

## C. Items of Business

1. **Update by the Office of Sustainability and Environment on its 2013 Race & Social Justice Initiative (RSJI) Work Plan**

DISCUSSION (20 minutes)

*Presenters: Jill Simmons and Michelle Caulfield, Office of Sustainability and Environment (OSE)*

*Supporting Documents:*

- a. [RSJI Progress Report Presentation](#)
- b. [RSJI Outcomes and Strategic Actions Reports](#)

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117889](#) **Relating to City real property; authorizing the transfer of jurisdiction of certain property in Block 1, Wenzel Addition to the City of Seattle, commonly referred to as 1125 North 98<sup>th</sup> Street, from the Department of Information Technology to the City Light Department for electric system purposes; and authorizing the payment of true and full value by the City Light Department to the Department of Information Technology for this transfer.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (20 minutes)

*Presenters: Jim Baggs and Dave Barber, Seattle City Light (SCL); Tony Perez, Department of Information Technology (DoIT)*

*Supporting Documents:*

- a. [City Light Issue Paper - SCL DoIT to SCL Property Transfer Ord](#)*
- b. [Map, SCL DoIT to SCL Property Transfer Ord](#)*

3. **Update from Seattle City Light (SCL) and the Office of Housing (OH) on a Pilot Project to Connect Low-Income, High-Energy Users with Energy Efficiency Services**

DISCUSSION (20 minutes)

*Presenters: Jorge Carrasco, Matt McCudden, and Kelly Enright, SCL; Jennifer LaBrecque, Office of Housing*

*Supporting Document:*

- a. [Connecting High Energy Users with HomeWise Presentation](#)*

4. **Update from Seattle City Light on its Pay-for-Performance Commercial Energy Efficiency Pilot Project**

DISCUSSION (30 minutes)

*Presenters: Jorge Carrasco, Jim Baggs, and Glenn Atwood, SCL*

*Supporting Document:*

- a. [Pay for Performance Pilot Project Presentation](#)*

5. [C.B. 117908](#) **Related to land use and zoning; amending Section 23.49.012 and 23.49.015 to change the contribution amounts for downtown affordable housing and childcare incentive programs to establish automatic inflationary adjustments.**

DISCUSSION (20 minutes)

*Presenter: Ketil Freeman, Council Central Staff*

*Supporting Document:*

- a.** [Downtown Bonus Program In-Lieu Fee Increases Memo](#)

6. [C.B. 117852](#) Repealing Chapter 6.255, relating to the distribution of yellow pages phone books, and amending Section 6.202.280 of the Seattle Municipal Code.  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenter: Meg Moorehead, Council Central Staff*

#### **D. Adjournment**